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BUREAU OF CONSUMER PROTECTION

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Meeting Notice and Agenda

Organ and Tissue Donation Task Force (AB497)

April 14, 2004

1:30PM– 4:00 PM

Carson City Site: Nevada State Legislature – Room 3137

Las Vegas Site: Grant Sawyer Office Building – Room V4406

Via Video Teleconference

1. Call to Order - Frankie Sue Del Papa
2. Self introduction of Task Force members present.
3. Opening Remarks - Frankie Sue Del Papa
 - a) *Discussion/Action regarding Request for Proposal (RFP) for an organ donor registry for Nevada. Explanation of RFP process and which vendor was chosen and reasons why.
 - b) *Discussion/Action regarding cost to the Task Force for new organ donor registry.
 - c) *Discussion about implementation phase of organ donor registry.
 - d) Donation by Debbie & John Pinjuv for the cost of the first three years maintenance of chosen vendor in honor of Debbie's donor.

Important Dates:

April 2004: National Donate Life Month

April 17, 2004: Awards Ceremony at 1:00 at Governor's Mansion for winners of The Transplant Network's 2004 Poster Contest

April 26, 2004: Southern Nevada winners will be notified at their high schools for Nevada Donor Network's 2nd Annual Poster Contest

April 30, 2004: Winners will be Announced at UNLV Spring Flicks Film Festival for the Student Short Film Contest to Promote Organ & Tissue Donation (Sponsored by Nevada Donor Network and UNLV Film Department)

July 27-August 1, 2004: U.S. Transplant Games

August 1, 2004: National Minority Donor Awareness Day

~~~ New Website Address: [www.giftoflife.nv.gov](http://www.giftoflife.nv.gov) ~~~

4. Report from Bureau of Consumer Protection - Danelle Snodgrass
  - a) Report on funds in Gift of Life Education Fund
  - b) Report on inserts sent out with driver license renewals
  - c) Outline of donations contributed to Fund

5. Report from DMV - Danelle will give report for Rhonda Bavaro, Manager-Driver Programs Unit
  - a) Notification of replacement for our Task Force DMV member, Jim Parsons, who has retired.
  - b) Update on number of organ donor plates distributed.
  - c) Amount of donations through DMV to Gift of Life Education Fund.
  - d) Other DMV activities of importance to the Task Force.
6. Report on National Donate Life Month Poster Contests: for the North - Debbie Pinjuv; and for the South - Anne Sagel
7. \*Discussion/Action regarding new Gift of Life Education Fund Website – Frankie Sue Del Papa
  - a) Cost of website – trial period for donation portion of website if not enough donations
  - b) Links on Governor’s Homepage; First Lady’s Homepage and DMV Homepage.
8. Report on public service announcements – Frankie Sue Del Papa
  - a) goal to reach sale of 1,000 organ donor license plates
  - b) cost of PSA
9. \*Discussion/Action regarding federal grants and formation of a Grants Subcommittee of those on the Task Force experienced with the grant process – Frankie Sue Del Papa
10. \*Discussion/Action regarding contribution from the Task Force to Team Nevada – Anne Sagel
11. Report on information concerning Organ Donation after Cardiac Death – Virginia Reese
12. Overview of Open Meeting Law – John Michela, Deputy Attorney General-DMV
13. \*Discussion concerning willed body programs and should there be regulations at the state level to ensure public faith in the system for human body/research tissue donation – Ken Richardson
14. \*Discussion/Action regarding requirements for other tissue banks to be accepted as members of the Nevada Organ & Tissue Donation Task Force – Ken Richardson
 

Suggested recommendations for tissue banks to be discussed:

  - Must be EBAA/FDA certified
  - Must have a Nevada business license
  - Must be Nevada hospital contracted
15. Public Comment
16. \*Discussion/Action regarding future meeting dates – Frankie Sue

\* Action may be taken on items denoted by Asterisk (\*)

- ☐ The Committee wishes to notify the public that it may consider agenda items out of order and may adjourn early.
- ☐ This agenda has been sent to all of the members of this Committee, and other interested persons who have requested an agenda for this Committee.
- ☐ This agenda has been posted on the Nevada Organ & Tissue Donation Task Force website: <http://giftoflife.nv.gov>.
- ☐ Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Danelle Snodgrass at (775) 687-6300, ext. 233, 24 hours prior to the date of the meeting.

**THIS NOTICE AND MEETING AGENDA HAS BEEN PROPERLY NOTICED AND POSTED ON OR BEFORE 9 AM ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS :**

|                                                                                 |                                                                                            |                                                                          |
|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| University of Nevada – Reno<br>University Campus<br>Reno, NV 89557              | Office of the Attorney General<br>100 North Carson Street<br>Carson City, NV 89701         | NV Dept. of Motor Vehicles<br>555 Wright Way<br>Carson City, NV 89711    |
| University of Nevada, Las Vegas<br>4505 Maryland Parkway<br>Las Vegas, NV 89154 | Grant Sawyer State Office Building<br>555 E. Washington Ave., #3900<br>Las Vegas, NV 89101 | NV Dept of Motor Vehicles<br>8250 W. Flamingo Rd.<br>Las Vegas, NV 89117 |